

12/20/2024

CENTRAL DISTRICT OF CALIFORNIA

BY: ASI DEPUTY

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIAUNITED STATES OF AMERICA,
PLAINTIFF

v.

WEIJUN ZHENG,
aka "Sonic,"
HEXI WANG,
JIN LIU,
aka "Mark,"
DONG LIN,
aka "Liam,"
DANIEL ACOSTA HOFFMAN,
aka "Slinks,"
JESSE JAMES ROSALES,
ANDY ESTUARDO CASTILLO PEREZ,
MARCK ANTHONY GOMEZ, and
GALVIN BIAO LIUFU,

DEFENDANT(S)

Initial Indictment:

2:24-cr-00761-PA

Case number to be assigned by Criminal Intake Clerk

Superseding Indictment:

Case number to be assigned by Criminal Intake Clerk

NOTICE TO COURT OF COMPLEX
CRIMINAL CASE(To be filed at the time the Indictment is filed or upon the filing of a
Superseding Indictment in a case not previously identified as comple.)☒ Initial Indictment

Upon a careful review of the initial indictment, it is the opinion of the United States Attorney's Office that this case qualifies as complex because:

☒ There are eight (8) or more defendants. The number of defendants is 9.

and/or

☐ The presentation of the evidence in the Government's case-in-chief (including cross-examination) will exceed twelve (12) trial days. The current estimate is _____ trial days.☐ Superseding Indictment

Upon a careful review of the _____ superseding indictment, it is the opinion of the United States Attorney's Office that this case now qualifies as complex because:

☐ There are eight (8) or more defendants. The number of defendants is _____. The previous number of defendants was _____.

and/or

☐ The presentation of the evidence in the Government's case-in-chief (including cross-examination) will exceed twelve (12) trial days. The current estimate is _____ trial days. The previous estimate was _____ trial days.

December 20, 2024

Date



Amanda B. Elbogen

Assistant United States Attorney